

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
October 17, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., October 17, 2005 in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2 (entered late), Fulton Brock, District 1 (entered late); Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney, Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda dated October 17, 2005, pursuant to listed statutory authority, as follows.

~ Supervisors Brock and Stapley entered immediately after meeting's Call to Order ~

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

- E-1. Compromise Cases** – Barbara Caldwell, Outside Counsel
- |                     |                          |
|---------------------|--------------------------|
| Alread, Lona        | Martinez-Zabaleta, Julia |
| Arellano, Sarah     | Mena, Paris              |
| Baker, Bradley      | Mercado, Carmen          |
| Bravo, Franciso     | Nelson, Leland           |
| Ceniceros, Maria    | Randall, Bret            |
| Cotter, Brendan     | Rodriquez, Jose          |
| Crabtree, Thomas    | Scott, Jeff              |
| Fitzgerald, David   | Scribner, Bella          |
| Flores, Alfredo Sr. | Smith, Virginia          |
| Gomez, Isabel       | Solomon, Gary            |
| Guerrero, Brittney  | Svetc, Calvin            |
| Hernandez, Sonia    | Thomas, Shawn            |
| Larios, Miguel      | Utseth, Sonya M.         |

- E-2. Write-Off Cases** – Barbara Caldwell, Outside Counsel
- |                       |                       |
|-----------------------|-----------------------|
| Mason, Donald         | Sutherland, Jeremy E. |
| Spinelli, Benjamin J. | Sabo, Bradley S.      |
| Morphew, Timothy W.   | Frausto, David L.     |
| Lechuga, Eddie J.     | Corbin, Samuel G.     |
| Zeigler, Eddie W.     | Rangel, Francisco     |

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

- E-3. Valerie Lynn Vinyard v. Maricopa County, et al.,  
Maricopa County Superior Court No. CV2004-014420**
- Kathleen L. Wieneke, Outside Counsel  
Philip A. Overcash, Outside Counsel  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

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- E-4. Arizona Rock Products Association vs. Maricopa County, Maricopa County Air Quality Department, Robert Kard. Case No. CV2005-015595**  
Joy Rich, Assistant County Manager  
Robert Kard, Director, Air Quality Department  
Dan Brenden, Deputy County Attorney

**PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)**

- E-5. Maricopa County v. Sheila M. Sullivan**  
Joy Rich, Assistant County Manager  
Kathryn McCormick, Deputy County Attorney

**PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)**

- E-6. Arizona Department of Revenue v. Nextel West Corp.**  
**Case Nos. TX2003-000017, TX2003-000678, TX2004-000999**  
Jean Rice, Deputy County Attorney  
Jerry A. Fries, Outside Counsel

**PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)**

- E-7. Maricopa County v. Wells Fargo, et al. (Crown Atlantic Cellular)**  
Dennis Lindsey, County Real Estate Manager  
Steven Conner, Director, Facilities Management  
Heidi Birch, Division Director, Capital Facilities  
William Riske, Deputy County Attorney

**MEETING ADJOURNED**

After discussion of the above listed matters, and there being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board